



# **DCA offers solutions** tailored to the needs of the Australian banking sector

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#### **Integrate systems, eliminate silos and stay compliant**

- Banks operate many siloed data repositories, and integration is a challenge. DCA is a PCI-DSS certified Australian company with a long history of helping organisations manage their data effectively, while meticulously adhering to Australian legislation. We can ensure that your data repositories speak to each other and draw from a single source of truth without introducing new compliance risk.

#### **Match profiles and enhance intelligence**

- DCA performs data matching of SME and consumer profiles so you have the information you need to make truly risk-aware decisions about lending, and to recognise growth opportunities. Automatically assess credit status and business performance using reliable, accurate sources, and matched against the largest corporate database in Australia.

#### **Identify deceased estates**

- DCA is an accredited broker of the Australian Death Check, which draws on data from state and territory authorities. We can tell you which of your accounts belong to the deceased, and thereby help make sure you remain compliant with the Banking Code of Practice's rules regarding deceased estates and avert the risk of costly penalties.

#### **Lift performance of AML/CTF programs**

- Robust AML/CTF programs demand both sophisticated analytics and strong data management. DCA offers both tested and trustworthy analytics solutions, as well as data hygiene solutions that can ensure the underlying data requirements for reliable analytics outputs are met.

#### **Future-proof your data for compliance and reporting**

- Compliance obligations are rising, and new mandatory reporting in novel areas like climate risk is now on the horizon. There's no better way to ensure your organisation can adapt quickly than to ensure the data you hold is clean, verified and organised—all in accordance with your broader business strategy and with a view to addressing the changing needs of a complex sector.

#### **Fill gaps in business data**

- International data sources have two major disadvantages: they're often not compliant with local laws, and they're frequently outdated. DCA is a local, fully-compliant company that holds the largest corporate database in Australia. We offer many millions of data points that can enrich your corporate data, from information about what kinds of technologies companies use, to verified contact details, to a detailed breakdown of who comprises the decision-making unit in a given business.

#### **THE DCA DIFFERENCE**

With nearly three decades' experience, DCA are leaders in data cleansing, migration and consolidation. Our business is built on having the best people, systems and solutions at hand for our clients.

We offer:

- Strategies that reduce risk of data loss or business disruption
- Data quality improvements that help identify bad debt portfolios and support robust AML/CTF programs
- Cost efficient solutions
- Quick and powerful implementation via our proprietary
- Nirvana software
- Proven track record in delivering on time and on budget
- Guaranteed high-quality data transformation.

#### **LET'S TALK**

DCA are experts in providing innovative data management solutions, data quality governance and bespoke software development.

Our corporate, government and not-for-profit clients in Australia and around the globe rely on our customer management software, applications and consulting services to make business critical decisions.

For nearly three decades we have helped organisations of every size to harness the power of their data through our team of experts in our Melbourne headquarters and offices in Sydney, Bangkok and Boston.



**Contact us today**

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